

Notice of Public Meeting of a Public Body  
Sections 7.6, 7.7.4 and 7.9.1  
**NOTICE OF PUBLIC MEETING OF THE –  
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**Arizona Public Service  
400 W. Longhorn  
Payson, AZ 85541**

**May 9th, 2013  
10:00 am – 2:00 PM**

**Call-in #: 1-877-820-7831  
Passcode: 219418#**

**AGENDA**

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1. Call to Order
2. Approval of the Minutes from the 1-10-13 Meeting
3. Council Representation update ~ Scott Hunt
  - a. Introduce new co-chair
4. Presentation by Commerce Authority on Forest Incentive Program
5. Presentation by Neil Bosworth on USFS Budget Allocation Process
5. State of Arizona Update ~ Kevin Kinsall /Scott Hunt
  - a. Legislation
  - b. Fire Season
6. Statewide/National Forestry Activity Update
  - a. Forest Industry Committee Report on Roads
  - b. 4 FRI - Steve Gatewood
  - c. Flagstaff Watershed Protection Project Update – Paul Summerfelt
  - d. Investment Strategies to Restore Arizona Forests and Watersheds Workshop – Diane Vosick
  - e. Watershed Investment Fund – Scott Hunt
  - f. WFLC, CWSF, WGA – Scott Hunt
  - g. Urban Forestry Subcommittee Status – Jerry Payne
7. Call to the Public
8. Meeting Schedules and Locations     July 11<sup>th</sup>, Sept 12<sup>th</sup>, November 14

*This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.*

*Dated this April 26, 2013  
Governor's Forest Health Council  
<http://www.governor.state.az.us/FHC/>*

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**CHAIRS:**        Scott Hunt  
                     Sue Sitko